

**LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL SPECIAL MEETING MINUTES**

Meeting Date: Monday, April 3rd 2017

OPEN SESSION 3:00 pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Teodora Doncheva, Tasha Haston, Marie Miessler, Eric Smith**

Council Members Absent: **Laura Hershey**

Administration Present: **Gwendolyn Maupin Ahern**

Administration Absent: **Tanya Michel, Barbara Thornton**

Staff Present: **Andrea Blair, James Paton**

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:09pm		
II. Choose timekeeper and process observer	TD, ES		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of minutes	None		
VIII. Status of Fundraising	Call went out today 50/50 raffle started. to raise funds for 4-8 grade field trips Children created seed bombs to be sold for 3 dollars as a fundraiser for same age group.		

	Green Living is having an earth day celebration to which we are invited on April 22nd There will be an event in Clearlake, maybe could have a presence there, as well.		
IX. Correspondence	None		
X. Announcements	None		
XI. Action			
A. Approve concrete bids for handball court	Tabled for more info		
B. Approve mini split systems for HVAC	Tabled for more info	Maybe Economy Bid could be reduced by having fewer heads. ES heard back from Jonas, but hasn't had time to call them back	JP arrives 3:37
XII. Discussion			
A. Discuss Progress on Approved Tree Bid	No new news.		
B. Discuss Calendar for 2017/2018 School Year	Discussed Possibility of moving around winter break. beginning and ending later. TH will create 2 options and put in office for community input.		
C. Discuss Live and Give	Twin Pines got back with prices- pretty costly- Seems best to stick with Art center for now. Possibility to do it at HVL Community Center again. JP suggests Corneilson Event Center at KEC.		

	<ul style="list-style-type: none"> - TH poses question: If KEC serves wine, maybe we could look into the possibility of using our own space. Expresses importance of early advertising. - TD States: Crucial that more ppl get involved with preparation - Willing to take on the task of organizing the event if she can count on support of others for the following tasks: Donations Food donations/Coordinating with caterer Advertising Decorations Photography Entertainment/Auctioneer, etc Theme should be decided in the next couple weeks Item donations should be rounded up over the summer <ul style="list-style-type: none"> - Erica Felton Parisi is willing to be involved again. 		
XIII.			
A. President's Report	Postcards are getting ready to send out. Hopefully by early next week. Staff Appreciation week coming up. Discussed plans for each day. Ideas for art projects.		
B. Treasurer's Report	None		
C. Director's Report	Have had 2 interviews. Both reasonable. Discussed Attributes of each candidate.		

	Discussed having prospective teachers give a class as a “try out”		
D. Business Report	None		
E. Teacher Council Report	All is well. Keeping up with coursework and class prep. Organizing a play, trying to get parents involved. Kids picking up new skills well.		
F. Parent Council Report	Meeting tomorrow 4/4/17 at stonefire pizza		
XIV. Adjournment	Meeting adjourned at 4:41pm	MM Motioned to close TD Seconded LH Absent Open Session closed at 4:41pm	

Next Meeting: Monday, April 24th, 3pm-5pm
Respectfully submitted by Marie Miessler